



## **REGULAR MEETING MINUTES**

**Wednesday, November 9, 2016**

**Art Pick Council Chambers**

**3900 Main Street, Riverside, CA**

### **REGULAR MEETING – 5:30 PM**

#### **PLEDGE OF ALLEGIANCE**

#### **Regular Meeting Roll Call**

Evans	Kurkoske	Ybarra	Huerta	Smith	Jackson	Ortiz	Andres	Adams
✓	✓	O	✓	✓	✓	✓	✓	✓

✓ = Present    **B** = Absent / Business    **S** = Absent / Sick    **V** = Absent / Vacation    **O** = Absent / Other  
**UE** = Absent / Unexcused    **L** = Late    **LE** = Left Early    ■ = Vacant

**STAFF:** Frank Hauptmann, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

#### **Public Comments**

Public comment on any subject matter within the Commission's jurisdiction.

There were no public comments.

#### **Approval of Excused Absences**

**A)** October 26 Regular Meeting – Commission Ybarra

Chair Adams asked for a motion to approve Commissioner Ybarra's absence from the October 26<sup>th</sup> Regular Meeting. A motion was made by Vice-Chair Smith to approve the absence and seconded by Commissioner Ortiz. Unanimous approval.

#### **Approval of Minutes**

**A)** October 26 Regular Meeting

Chair Adams asked for a motion to approve the October 26<sup>th</sup> minutes. A motion was made by Commissioner Ortiz to approve and seconded by Commissioner Huerta. Unanimous approval.

#### **RPD Briefing**

Preliminary briefing on the officer-involved death of Edward Thomas Hayes III on October 31, 2016.

Capt. Larry Gonzalez briefed the Commission on the Hayes incident.

In response to Commissioner questions, Capt. Gonzalez said the tox report would be available in a couple of weeks, the decedent had no conversation with the officers, and there were no bystanders or family members present during the incident.

Chair Adams also noted that an eComment (attached) had been received regarding this agenda item.

## **ONGOING COMMISSION ACTIVITIES & ISSUES**

### **CPRC Ad-hoc Committees**

Reports from Committee Chairs, with Commission discussion and action, if any, regarding respective Committee activities and / or recommendations:

- A) 2016 Outreach Committee
  - 1) CPRC Self-Assessment Project
  - 2) Community Footprint Project
- B) Policies, Procedures, and By-Laws Committee

#### **A) 2016 Outreach Committee**

Vice-Chair Smith spoke on the CPRC Outreach Presentation video being shown on the City's YouTube Channel; the researching of Facebook sites for other oversight bodies; the report regarding CPRC website traffic; the CPRC Utilities bill insert, and a similar inclusion in City Council newsletters. He also asked that Commissioners attend Ward community meetings, as well as any larger City events.

#### **B) Policies, Procedures, and By-Laws Committee**

Commissioner Ortiz said the Committee would be meeting on December 1<sup>st</sup> to discuss the inclusion of minority opinion language in the Policies and Procedures.

Chair Adams asked that suggestions to the language be submitted by November 18<sup>th</sup> so that the Committee members would have time to review them prior to their December 1<sup>st</sup> meeting.

### **Outreach**

- A) October / November Community Outreach
  - Reports from Commissioners regarding community meetings or events which they attended.
- B) Scheduled Outreach Events
- C) Future Outreach Opportunities
  - 1) Input from Outreach Coordinator on potential outreach events
  - 2) Input from Commission Members on potential outreach events

Commissioners reported on the various community meetings or events they attended.

Vice-Chair Smith informed Commissioners of the upcoming CPRC presentations to students at Martin Luther King, Jr. High School on November 18<sup>th</sup>.

Commissioner Jackson reminded Commissioners of the annual Veterans recognition event on November 11<sup>th</sup> and the "Breaking Barriers" presentation at Kansas Avenue SDA Church.

### **Meetings and Training Sessions**

Reports from Commissioners regarding CPRC-based meetings, non-Outreach meetings, and / or training sessions attended in October / November.

Commissioners reported on the various meetings and training sessions they attended.

### **Commission Goals for 2016**

Updates regarding the following 2016 goals:

- A) Follow-up to meeting with DA regarding the timely completion of OID investigations
- B) Follow-up to meeting with RPD regarding the timely completion and receipt of complaint investigations
- C) Spanish version of the CPRC brochure

Chair Adams said that she, along with Vice-Chair Smith and CPRC Manager Hauptmann, met with Sheriff Stan Sniff in early November to discuss the Coroner's impact on the timely completion of OID investigations by the DA's Office. She noted that they would soon be meeting with the Chief Pathologist at the County Coroner's Office to continue the discussion about this concern.

Chair Adams said that each Commissioner had been given a couple of the newly-printed Spanish CPRC brochures. She asked Commissioners to contact Ms. Sherron when they needed more.

### **Staff Report**

Mr. Hauptmann advised that the CPRC office move would most likely take place in February.

### **NEW COMMISSION ACTIVITIES & ISSUES**

#### **Board & Commission Attendance**

Per Resolution 23035, Section XIV, D – F, all Boards and Commissions will now vote to approve the excused absences of their members from any regularly scheduled meeting and will record the approval of excused absences in their official minutes.

Discussion and action, if any, regarding the process by which the Commission will approve excused absences from regularly scheduled meetings.

#### **A) Agendize "Approval of Excused Absences"**

- 1) Only when there has been or it is known there will be an absence
- 2) As a standing agenda item
- 3) On a quarterly basis

After minimal discussion, the Commission agreed that "Approval of Excused Absences" should be a standing item. The Policies, Procedures, and By-Laws Committee will also discuss adding this new practice to the Policies and Procedures.

### **Commissioner Comments**

Pursuant to Government Code Section 54954.2, Commission members may use this time to make brief announcements or a brief report on their own activities.

Commissioner Jackson noted that a CPRC presentation would be done at the "Cops and Clergy" meeting on December 7<sup>th</sup> at Magnolia Station.

### **Items for Future Commission Consideration**

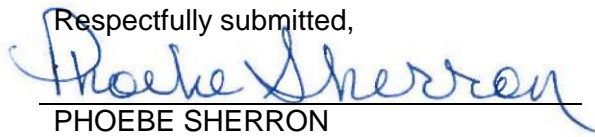
Items for future Commission consideration can be agendized by any Commissioner. Discussion and action, if any, will occur only during the meeting for which that item has been agendized.

There were none.

## **Adjournment**

The Commission adjourned at 6:01 PM.

Respectfully submitted,



PHOEBE SHERRON  
Administrative Assistant

11-09-16 Minutes – November Regular